



NOTTAWASAGA VALLEY SOURCE PROTECTION AUTHORITY (NVSPA)

NVSPA-02-19

MINUTES

Friday, April 26, 2019

11:00 a.m. to 12:00 noon

Location: John L. Jose Learning Centre, Tiffin Conservation Area, Utopia, Ont.

Present:

Councillor Keith White, Vice Chair	Essa (Township)
Councillor Gail Little	Amaranth (Township)
Councillor Thom Paterson	Clearview (Township)
Councillor Fred Nix	Mono (Town)
Councillor Donna Jebb, 2 nd Vice Chair	New Tecumseth (Town)
Councillor Mariane Mcleod	Collingwood (Town)
Councillor Rob Nicol	Innisfil (Town)
Mayor Don Allen	Springwater (Township)
Councillor George Watson, Chair	Wasaga Beach (Town)
Councillor Andrea Matrosovs	Blue Mountains (Town)
Councillor Dane Nielsen	Grey Highlands (Municipality)
Councillor Cathy Keane	Oro-Medonte (Township)
Councillor Walter Benotto	Shelburne (Town)
Councillor Shirley Boxem	Mulmur (Township)
Councillor Gary Harvey	Barrie (City)
Deputy Mayor Bob Meadows	Adjala-Tosorontio (Township)

Regrets:

Councillor Raj Sandhu	Bradford West Gwillimbury (Town)
Councillor Margaret Mercer	Melancthon (Township)

Staff:

Doug Hevenor, Chief Administrative Officer; Byron Wesson, Director, Conservation Services; Chris Hibberd, Director, Watershed Management Services; Sheryl Flannagan, Director, Corporate Services; Ryan Post, Senior Hydrogeologist; Haleigh Ferguson, Administrative Assistant/Recorder

CALL TO ORDER

Chair Watson called the meeting to order at 11:20 a.m.

1. ADOPTION OF AGENDA

RES: 01-19

Moved by: B. Meadows Seconded by: G. Harvey

RESOLVED THAT: the agenda for the Nottawasaga Valley Source Protection Authority NVSPA-01-19 dated April 26, 2019 be approved.

2. DECLARATIONS OF PECUNIARY AND CONFLICT OF INTEREST

3. MINUTES

Minutes of the Nottawasaga Valley Source Protection Authority NVSPA-02-18 dated October 26, 2018.

RES: 02-19

Moved by: G. Little Seconded by: C. Keane

RESOLVED THAT: the Minutes of the Nottawasaga Valley Source Protection Authority NVSPA-02-18 dated October 26, 2018 be approved.

4. CORRESPONDENCE

No correspondence to report.

5. PRESENTATIONS

Source Water Protection Overview – a presentation from Bill Thompson, Manager, Integrated Watershed Management Lake Simcoe Region Conservation Authority.

RES: 03-19

Moved by: D. Neilsen Seconded by: A. Matrosovs

RESOLVED THAT: the presentation regarding the Source Water Protection overview by Bill Thompson, Manager, Integrated Watershed Management, Lake Simcoe Region Conservation Authority be received.

6. REPORTS

A-1) Source Protection Committee Update

Lynn Dollin, Chair

South Georgian Bay Lake Simcoe Source Protection Committee

RES: 04-19

Moved by: G. Harvey Seconded by: D. Allen

RESOLVED THAT: the report of the South Georgian Bay Lake Simcoe Source Protection Committee Chair, Lynn Dollin be received.

A-2) An overview of the Source Water Implementation Annual Report by Ryan Post, Senior Hydrogeologist, Watershed Management Services, Nottawasaga Valley Conservation Authority.

RES: 05-19

Moved by: A. Matrosovs Seconded by: G. Little

RESOLVED THAT: the presentation by Ryan Post, Senior Hydrogeologist, Engineering Services, Nottawasaga Valley Conservation Authority regarding Source Protection Annual Report be received.

ADJOURN

RES: 06-19

Moved by: W. Benotto Seconded by: R. Nicol

RESOLVED THAT: the Nottawasaga Valley Source Protection Authority meeting adjourn at 12:14 p.m. to meet again at the call of the Chair.